

Castaways Beach Resort Condominium Association, Inc.  
Board of Directors SPECIAL Meeting Minutes

Date: 01/06/2023

Time: 5:00 P.M.

Meeting was called to order at 5:00 p.m.

Board of director members present:

Tim Balas

Nanette McKeel Petrella

Sandy Crandall

Mike Ellul

Certified quorum. Proof of notice meeting certified.

Minutes were read from the December 20th meeting (2<sup>nd</sup> meeting, not annual meeting).

Minutes approved by Nanette, second by Mike. Passed unanimously.

Motion by Nanette to apply to Truist Bank for a loan seeking funds needed to commence construction on the major damage to the building, pool, and sea wall caused by hurricanes Ian and Nicole. The board will also apply for a loan thru SBA. Second by Mike.

Motion carried by unanimous vote.

Question from owner as to what is the exact amount of the assessment, and loan. The board does not know at this time but are working on getting that information from vendors.

Question from owner regarding drainage. The. Board is working on the drainage issue in the parking lot. The hope is that the contractor doing the sea wall will also do the hole and draining issues.

Although we do not have bed bugs in the building at this time it was suggested we treat the luggage racks. This will be done by the pest control company. It was also stated that if someone does have an issue with any pests our pest control company will re-treat any area.

The secretary, having transcribed the minutes of this meeting during the course of the meeting, proffers same to the board for approval.

Motion to approve of this meeting held on January 6, 2023 made by Nanette, second by Tim.

Motion carried by unanimous vote.

A motion by Tim to end the board of directors meeting was seconded by Sandy. Meeting adjourned at 5:45 p.m.

Respectfully Submitted,

Date Minutes approved:

1/6/2023

Sandra Crandall B.O.D./Secretary